

**Transportation/Public Works Committee Meeting Minutes**

**Thursday, February 19, 2009**

**2:06 P.M.**

**Third Floor, City Hall**

**Present:**                   **Chair: CM Fleming**  
**Members: CM Owen, CM Benson, CW Green, CM Engel & CM Johnson**  
**Absent:**                   **CW Ward-Pugh**

Chairman Fleming announced the members of the committee that were present. A quorum was established.

**Special Items For Discussion**

CM Fleming briefed the committee on having a series of special discussions over the next few months - recycling program, LG&E, PARC, etc.

1-                                   **[STORM RECOVERY - TED PULLEN & KEITH HACKETT, PUBLIC WORKS & ASSETS](#)**

Mr. Pullen spoke to the committee regarding efforts, challenges and lessons learned from the recent storms and recovery efforts. The following was discussed:

- Declared Emergency
- Community wide debris pick-up
- Emergency Radio station suggested
- FEMA assistance - must meet a certain monetary threshold
- Three drop-off stations
- Contractor expectations
  - monster grinder – rental
- Overtime - over 4000 hrs

2-                                   **NEW RECYCLING PROGRAM - TED PULLEN & KEITH HACKETT, PUBLIC WORKS & ASSETS**

This discussion topic would be held at a future committee meeting.

**Pending Legislation**

3-                                   **[R-20-02-09 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING TEN GRANTS DESCRIBED HEREIN.](#)**

**Status:**       In-Committee  
**Committee:**       Transportation/Public Works  
**Primary Sponsor:** Tom Owen

Motion to approve made by Judy Green and seconded by Robin Engel

Discussion – Mr. Ted Pullen, Director of Public Works, stated these are projects are being submitted to State dealing with air quality & congestion mitigation projects. These would not reinstate the Vehicle Emission Testing (VET) program.

By voice vote, the item was approved and sent to **CONSENT CALENDAR.**

4-

[R-201-11-08 A RESOLUTION REQUESTING THE LOUISVILLE WATER COMPANY TO RESCIND THE 5.5% RATE INCREASE IMPOSED UPON CITIZENS DURING TIME OF ECONOMIC HARDSHIP](#)

**Status:** In Committee - Held  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Dan Johnson

This item **REMAINED HELD IN COMMITTEE.**

Motion to adjourn made by Robin Engel; without objection the meeting adjourned at 3:08PM  
KLP

**\*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on February 26, 2009. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**